

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, March 26, 2015  
1:00 pm

Workforce Safety and Insurance Board Room  
1600 East Century Avenue, Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner (Board Action) 5 min
2. Approval of Minutes January 22, 2015 Meeting – Pres. Gessner (Board Action) 5 min
3. 2015 Legislative Update – Fay Kopp (Information) 15 min
4. TFFR Investment Update – Dave Hunter (Information) 15 min
5. Public Pension Plan Comparisons – Fay Kopp (Board Action) 30 min
6. Actuarial Contract – Fay Kopp (Board Action) 15 min
7. GASB Update – Fay Kopp and Shelly Schumacher (Information ) 15 min
8. Audit Services Update – Terra Miller Bowley (Information) 10 min
9. Retirement Staffing Update – Fay Kopp (Information) 5 min
10. Board Education Topics– Fay Kopp (Information) 10 min
11. Consent Agenda – (Board Action) 5 min  
Disability and QDRO applications  
\*Executive Session possible if Board discusses confidential information under NDCC 15-39.1-30.
12. Other Business  
Next Board Meeting: April 30, 2015 - WSI Board Room
13. Adjournment

*Any person who requires an auxiliary aid or service should contact the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.*